BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

Room, York Hall, Yorktown, Virginia, on the	<u>.</u>
Present	Vote
James S. Burgett, Chairman Donald E. Wiggins, Vice Chairman Walter C. Zaremba Sheila S. Noll Thomas G. Shepperd	
On motion of, which carried,	the following resolution was adopted:

A RESOLUTION DECLARING THE NECESSITY TO ENTER UPON AND TAKE CERTAIN EASEMENTS IN CONNECTION WITH THE TIDE MILL SEWER PROJECT

WHEREAS, it is necessary to obtain certain easements in connection with the Tide Mill sewer project; and

WHEREAS, for various reasons the County is not able to obtain from the owners of such property clear title to the interests in real estate necessary, or no agreement has been reached as to the consideration to be paid for the said interests; and

WHEREAS, plats of the interests in real property to be acquired have been prepared by McKim & Creed and appraisals of such interests have been prepared; and

WHEREAS, § 15.2-1905 E, Code of Virginia, authorizes the Board to adopt a resolution following a public hearing on the matter declaring its intent to enter and take specified properties, rights-of-way or easements for such purposes as constructing, installing, expanding, maintaining, or repairing pipelines, meter boxes, pumps, or any other appurtenances to a sewerage disposal and water system.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this _____ day of _____, 2001, that the Board finds that it is necessary for the protection and preservation of the public health, safety and welfare, and for the timely completion of the Tide Mill sewer project, for the County, its officers, employees and agents to enter upon and take the interests in real property described below prior to the initiation of condemnation proceedings.

BE IT FURTHER RESOLVED that the interests to be taken, and the compensation and damages, if any, offered by the County for each are the following, which interests are more particularly described on the plats attached to the Report of the County Attorney dated October 23, 2001, and incorporated herein by this reference:

Tax Parcel 30-202

A permanent utility easement and a temporary construction easement, as shown on a plat entitled "Plat of Easement from Cynthia Gale Cupp Rinehart, Trs., To: County of York, VA," dated March 30, 2001, prepared by McKim & Creed and designated as "Permanent Utility Easement Area 999.88 S.F.," and "Temporary Construction Easement Area 513.83 S.F." Value offered to Owner: \$800.00.

Tax Parcel 30-17-2-22

A permanent utility easement and a temporary construction easement, as shown on a plat entitled "Plat of Easement from David A. & Judith L. Fontana, To: County of York, VA," dated March 30, 2001, prepared

by Precision Measurements, Inc. and designated as a "Permanent Utility Easement Area 874.72 S.F." and a "Temporary Construction Easement Area 1,304.31 S.F." Value offered to Owner: \$1,368.00.

BE IT STILL FURTHER RESOLVED that the Chairman of the Board of Supervisors, the County Treasurer and the County Attorney are hereby authorized and directed, for and on behalf of the County, to execute certificates to be recorded in the Office of the Clerk of the Circuit Court for York County, certifying the amounts set forth above as the fair value, and damages if any, of the interests to be taken, will be paid the owners in accordance with the provisions of State law and upon order of the Court.

BE IT STILL FURTHER RESOLVED that the County Attorney be, and he is hereby, authorized, if necessary and appropriate, at any time following the date of this Resolution, to institute condemnation proceedings in the name of the Board of Supervisors to acquire title to the interests in the property described above, including, if necessary, any other easements or restrictions that may affect the easements sought to be acquired, and to do all things necessary as a prerequisite thereto.